



**EDUCATIONAL, BOARD DEVELOPMENT,  
AND PLANNING SESSION MINUTES  
Carroll County Board of Commissioners  
March 17, 2021**

Michelle Morgan, Chairman	P	Stacey Blackmon, County Attorney	P
Montrell McClendon, D-1	P	Avery Jackson, County Attorney	P 12-3:30
Clint Chance, D-2	P	Kristy McAdams, Deputy Clerk	P
Tommy Lee, D-3	P	Alecia Searcy, Finance Director	P
Steve Fuller, D-4	P	Theron Gay, Facilitator	P
Ernie Reynolds, D-5	P		
George Chambers, D-6	P		

*Present = P      A = Absent*

**WELCOME & CALL TO ORDER**

Chairman Michelle Morgan welcomed everyone and called the meeting to order at 9:00 a.m. Commissioner Chambers led the invocation. Chairman Morgan then turned the meeting over to Facilitator, Theron Gay.

**Mt. Zion/Carroll County Water Plan**

Matt Windom, Director of the Carroll County Water Authority, gave a brief overview of the Water Authority's proposed plans to improve to the water system in the northern portion unincorporated Carroll County south of I-20 and east/west of Highway 27. The Water Authority will consider a resolution supporting the project on Thursday, March 18, 2021. Mayor Randy Sim's expressed the City of Mount Zion's need for water service for homes on Bremen-Mt. Zion Road. The City has retained the services of Debra Smith, President of Allen-Smith Consulting, regarding a Community Development Block Grant. The County will be required to be a joint applicant for the Grant; however, the City will fund any cash match required.

**FY-2020 AUDIT PRESENTATION**

Julie George of Rushton and Company presented a report of the County's Financial Statements for the fiscal year ended June 30, 2020. She reviewed the financial statements explaining the government-wide statement of net position and statement of activities, the last five years of General Fund revenues and expenditures and the General Fund's fund balance.

**CARROLL EMC BROADBAND PLANS**

Carroll EMC Communications Manager, Jay Gill and Carroll EMC CEO, Tim Martin along with SyncGlobal Telecom CEO, Kyle Williamson and Vice President of Sales, Jim Clotfelter announced that Phase 1 of their broadband construction project has begun and will deliver fiber-to-the-home services affecting Carroll, Haralson and Heard Counties. Phase 1 of the broadband project will serve up to 10,000 homes and roughly 30,000 rural Georgians. A timeframe of 24-36 months to build Phase 1 has been estimated.

**COUNTY ADMINISTRATION BUILDING NEEDS ASSESSMENT**

Ina Bachmann and Kathryn Wu, Architects of Nelson World Wide, presented to the Board a needs and programming study for the County Administration Building. This presentation included a bubble diagram of all departments located at 423 College Street, 323 Newnan Street, the Coroner's Office, Fire Rescue, and Information Technology.

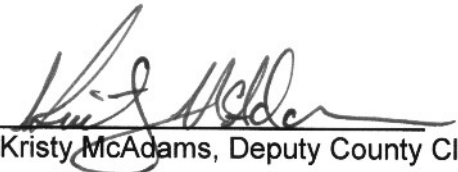
**OTHER DISCUSSION ITEMS**


- County Attorney Stacey Blackmon gave an overview of the bond financing timeline to take advantage of the current low interest rates.
- The Commissioners discussed future SPLOST projects, with the focus initially to be on the County Administration Building and replacement of Fire State 9 in Villa Rica.

**ADJOURNMENT**

There being no further discussion Chairman Morgan adjourned the meeting at 3:30 p.m.



  
Kristy McAdams, Deputy County Clerk

  
Michelle Morgan, Chairman